



TOWN OF NATICK

Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CH. 30A, SECTIONS 23A-23C

COUNCIL ON AGING BOARD COMMITTEE

<u>Place of Meeting</u>	<u>Day, Date, & Time</u>
Community-Senior Center 117 E. Central St., Natick, MA	Monday, September 26, 2016 7 – 9 PM

AGENDA

1. Welcome
2. Public Concerns
3. Karen Edwards & Ken Colon – Council on Aging Volunteer Software Program
4. Appointment/Resignation
5. Council on Aging Director, Susan Ramsey
 - a. YMCA programming/collaboration
 - b. Livable cities
 - c. Opioid Crisis
 - d. Anniversary celebration
6. Chair's Report – Harriet Merkowitz
 - a. Special Events
 - b. Senior Learning Network
 - c. Volunteer Appreciation
7. Liaison Reports
 - a. Friend's of the Natick Senior Center – Karen Oakley
 - b. Commission on Disability – Elaine Ostroff
 - c. Bay Path Elder Services – Steve Zafron
 - d. Complete Streets Committee –Roberta Ciarfella
8. Committee Reports
 - a. By-Law Review – Sal Pandolfo
 - b. Cultural Diversity – Don Greenstein
 - c. Strategic Planning – Joan Hill
 - d. Housing – Richard Goldstein/Elaine Ostroff
 - e. Programming – Harriet Merkowitz
9. COA Board Concerns
10. Director Concerns
11. Secretary's Report Minutes – June 27, 2016 + Aug 29, 2016
12. Adjourn.

Submitted by Harriet Merkowitz, Chair, Council on Aging